

**WAA SOLAR LIMITED**  
CIN : L40106GJ2009PLC076764  
R.O. : Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara, - 23 (Guj)  
Telefax : 0265-2290722  
E-mail : [Info@waasolar.org](mailto:Info@waasolar.org)  
[www.waasolar.org](http://www.waasolar.org)



**Date:** September 17, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Sub: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.**

**Ref: WAA SOLAR LIMITED (BSE Security Id: WAA Scrip Code: 541445)**

In reference to captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the corrected certificate obtain from Practicing Company Secretary for the year ended on March 31, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,  
For, **Waa Solar Limited**

  
**Nikita Sadhwani**  
**Company Secretary**



Encl: As above



# KH & ASSOCIATES

Practicing Company Secretaries

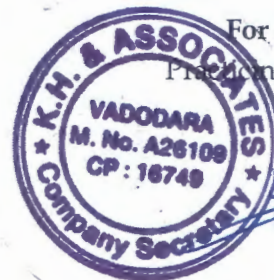
## CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LODR) REGULATIONS, 2015

### FOR THE YEAR ENDED ON MARCH 31, 2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to WAA SOLAR LIMITED maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022:

- A) i. No Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from April 01, 2021 to March 31, 2022;
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotments monies received during the said period.
- B) Any other information, if applicable: NA

Date: April 07, 2022  
Place: Vadodara  
UDIN: A026109D000041091



For KH & Associates  
Practicing Company Secretaries

Haresh Kapuriya  
CP No. 16749  
MNO. ACS26109